



ABS CONSULTANT PVT. LTD.

SEBI AUTHORISED CATEGORY - I REGISTRARS & SHARE
TRANSFER AGENT WITH NSDL & CDSL CONNECTIVITY

January 2, 2014

To
SPBP TEA (INDIA) LTD.
"CRESENT TOWER", 4TH FLOOR,
229, A.J.C. BOSE ROAD
KOLKATA - 700017

Isin No. INE850F01019

Dear Sir,

Re.: Reconciliation of Capital

We hereby confirm that as per Physical Master of your company the total Number of Shares held under NSDL Folio, CDSL Folio and by the Physical Shareholders as on December 31, 2013 are as under:

	No. of Shares
NSDL FOLIO	8,31,385
CDSL FOLIO	Nil
PHYSICAL HOLDER	1,05,815
Total	9,37,200

Note :

- 1). Report relating to dematerialisation request(s) processed after 21 days and pending for more than 21 days from the date of receipt by us - ~~Enclosed~~ / Nil
- 2). / Print Copy of Distribution of Holding as on December 31, 2013 - ~~Enclosed~~ / Not ~~Enclosed~~.
- 3). Investor's Complaints (other than relating to payment of Dividend)
 - i) Pending at the beginning of the Quarter
 - ii) Received during the Quarter
 - iii) Resolved during the Quarter
 - iv) Outstanding at the end of the Quarter

Thanking you

Yours faithfully,
For ABS CONSULTANT PVT.LTD.

Authorised Signatory

"STEPHEN HOUSE", ROOM NO. 99, 6TH FLOOR, 4, B.B.D. BAG (EAST), KOLKATA - 700 001
① : 2243-0153, 2220-1043, FAX : 2243-0153, E-MAIL : absconsultant@vsnl.net

Name of the Company : SPBP TEA (INDIA) LTD.

Scrip Code :

Quarter ended : 31.12.2013

Class of Security : Equity Shares

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(I)(a) Statement showing Shareholding Patterns

Partly paid-up shares	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter / promoters group	--	--	--
Held by public	--	--	--
Total : =	--	--	--

Outstanding convertible securities	No. of outstanding securities	As a % of total no. of outstanding convertible secu.	As a % of total no. of shares of the company, assuming full conversion of the conv. secu.
Held by promoter / promoters group	--	--	--
Held by public	--	--	--
Total : =	--	--	--

Warrants	No. of warrants	As a % of total no. of Warrants	As a % of total no. of shares of the company, assuming full conversion of Warrants
Held by promoter / promoters group	--	--	--
Held by public	--	--	--
Total : =	--	--	--

Total paid-up capital of the company assuming full conversion of warrants and convertible securities 937200

(I)(a) Statement showing Shareholding Pattern

Category	Category of Shareholder	Number of Shareholders	Total No. of Shares	No. of Shares held in DEMAT form	Tot Shareholding as % of Total No. of Shares As a % of (A+B)	Shares Pledged or otherwise encumbered No. of Shares As a % of (A+B+C)
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(A) Shareholding of Promoter and Promoter Group :

(1) INDIAN :

(a)	Individuals / HUF	4	382968	382968	48.86	48.86
(b)	Central Govt./State Govt.	--	--	--	--	--
(c)	Bodies Corporate	1	383627	383627	32.48	32.48
(d)	Financial Institutions / Banks	--	--	--	--	--
(e)	Any Other (specify)	--	--	--	--	--
Sub Total (A)(1) :		5	686595	686595	73.26	73.26

(2) FOREIGN :

(a)	NRI / Foreign Individuals	--	--	--	--	--
(b)	Bodies Corporate	--	--	--	--	--
(c)	Institutions	--	--	--	--	--
(d)	Any Other (specify)	--	--	--	--	--
Sub Total (A)(2) :		--	--	--	0.00	0.00

Total Shareholding of Promoter and Promoter Group: 5 686595 686595 73.26 73.26
(A) = (A)(1) + (A)(2) :

(B) Public shareholding :

(1) Institutions :	N.A.	N.A.
(a) Mutual Funds / UTI	--	--
(b) Financial Institutions / Banks	--	--
(c) Central Govt. / State Govt.	--	--

Name of the Company : SPBP TEA (INDIA) LTD.

Scrip Code : As On Date : 31.12.2013

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(I)(a) Statement showing Shareholding Pattern

Category Code	Category of Shareholder	Number of Shareholders	Total No. of Shares	No. of Shares held in DEMAT form	Tot Shareholding as % of Total No. of Shares		Shares Pledged or otherwise encumbered	
					As a % of (A+B)	As a % of (A+B+C)	No. of Shares	As a %

(d) Venture Capital Funds

(e) Insurance Companies

(f) Foreign Institutional Invs. (FII)

(g) Foreign Venture Capital Invs.

(h) Any Other (specify)

Sub Total (B)(1) :

0.00 0.00

(2) Non-institutions :

(a) Bodies Corporate

4 250605 144798 26.74 26.74

N.A. N.A.

(b) Individuals -

i) Indv. shareholders holding
nominal share capital upto
Rs. 1 Lakh.

ii) Indv. shareholders holding
nominal share capital in
excess of Rs. 1 Lakh.

(c) Any Other (specify) :

Non Resident Indian

Others

Sub Total (B)(2) :

4 250605 144798 26.74 26.74

Total Public shareholding :

(B) = (B)(1) + (B)(2)

4 250605 144798 26.74 26.74 N.A. N.A.

TOTAL (A)+(B) ->

9 937200 831385 100.00 100.00

(I)(a) Statement showing Shareholding Pattern

Category	Category of Shareholder	Number of Shareholders	Total No. of Shares	No. of Shares held in DEMAT form	Tot Shareholding as % of Total No. of Shares		Shares Pledged or otherwise encumbered	
					As a % of (A+B)	As a % of (A+B+C)	No. of Shares	As a %
(C)	Shares held by Custodians and against which Depository Receipts have been issued						N.A.	N.A.
GRAND TOTAL (A)+(B)+(C) ->		9	937288	831385	100.00	100.00		

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

											Total shares (including underlying shares assuming full conversion of warrants and convertible Sec. as a% of diluted share capital	
Srl. Name of the No. Shareholder (I) (II)		Details of Shares held			Encumbered shares			Details of Warrants		Details of Convertible Securities		
		No. of Shares held (III)	As a % of grand total (A)+(B)+(C) (IV)	No. of Shares (V)	As a % (VI)	As a % of Grand Total (A)+(B)+(C) of Sub-Clause (I)(a) (VII)	No. of Warr. held (VIII)	As a % (IX)	No. of Conver. Secur. held (X)	As a % (XI)		
1	HANISH KUMAR	288	0.03	—	—	—	—	—	—	—	—	0.03
2	NARENDRA KUMAR	2145	0.23	—	—	—	—	—	—	—	—	0.23
3	FRANOD RANI	163388	17.43	—	—	—	—	—	—	—	—	17.43
4	RITIKA KUMAR	217155	23.17	—	—	—	—	—	—	—	—	23.17
5	ARYAVRAT TRADING PRIVATE LIMITE D	383627	32.48	—	—	—	—	—	—	—	—	32.48
TOTAL ->												73.26

(I)(c)(i) Statement showing holding of securities (including shares, warrants convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No. of the Shareholder	Name of the Shareholder	Shares as a percentage of total No. of shares (i.e. Grand Total (A)+(B)+(C))		Details of Warrants		Details of Convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible Sec. as a % of diluted share capital)
		No. of Shares held (III)	Statement at para (I)(a) above (IV)	No. of Warr. held (V)	As a % (VI)	No. of Conver. Secur. held (VII)	No. of Conver. Securities (VIII)	(IX)
1	PANTHEON VINIHAY (P) LTD.	28585	3.84	—	—	—	—	3.84
2	THE ASOKA TRADING CO PVT LTD	58145	5.35	—	—	—	—	5.35
3	CHIEFTAIN ENGS. INDIA (P) LTD.	59900	6.39	—	—	—	—	6.39
4	AQUATECH PROJECTS PVT. LTD.	112855	11.96	—	—	—	—	11.96
TOTAL ->		258685	26.74	0	0.00	—	—	26.74

(I)(c)(ii) Statement showing holding of securities (including shares, warrants convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Name of the shareholder(s) Srl. and the Persons Acting in No. Concert (PAC) with them	Shares as a percentage of total No. of shares (i.e. Grand Total (A) + (B) + (C) indicated in Statement at para No. of Shares (1)(a) above)		Details of Warrants		Details of Convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible Sec. as a% of diluted share capital
	No. of Shares	(1)(a) above	No. of Warr. held	As a %	No. of Conver. Secur. held	No. of Conv. Securities	
1. THE ASOKA TRADING CO. PVT. LTD.	58145	5.35	—	—			5.35
2. CHIEFTAIN ENGS. INDIA (P) LTD.	59908	6.39	—	—			6.39
3. AQUATECH PROJECTS PVT. LTD.	112855	11.96	—	—			11.96
TOTAL ->	222108	23.70	0	0.00			23.70

(I)(d) Statement showing details of Locked-in shares

Srl. No. of Shareholder	Name of the Shareholder	Number of Locked-in Shares	Locked-in shares as a percentage of total Number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above)
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(1) Promoter :

SUB TOTAL (1) ->

(2) Non-Promoter :

SUB TOTAL (2) ->

TOTAL (1+2) ->

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) Statement at para (I)(a) above)
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Total :-

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of Shares

Srl. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) Statement at para (I)(a) above)
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1

Total :-